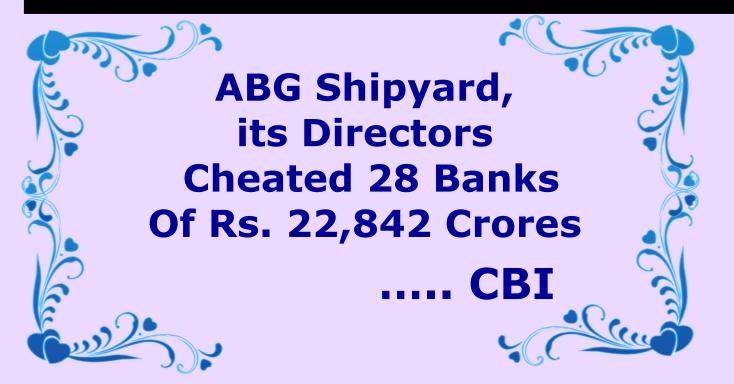
## **ABG SHIPYARD FRAUD**



LOAN TAKEN FROM BANKS	22,000 CR
LOAN WAS RESTRUCTURED IN	2014
LOAN WAS CONVERTED AS EQUITY OF ABG	DEC. 2015
DECLARED AS NPA	JULY 2016
RBI REFERRED THE A/C TO IBC	JULY 2017
NCLT ORDERED LIQUIDATION UNDER IBC	APRIL, 2019
HAIRCUT - LOSS TO THE BANKS AS PER IBC	20,200 CR 92 %
COMPLAINT BY SBI AS A FRAUD ACCOUNT	NOV., 2019
FIR FILED	FEB. 2022



## **CLAIMS OF BANKS AS DUES AS PER FIR**

BANK	Rs. In Crores
1. ICICI BANK	7089
2. IDBI BANK	3639
3. STATE BANK OF INDIA	2925
4. BANK OF BARODA	1614
5. <b>EXIM BANK OF INDIA</b>	1327
6. PUNJAB NATIONAL BANK	1244
7. INDIAN OVERSEAS BANK	1228
8. <b>STANDARD CHARTERED BANK</b>	743
9. <b>BANK OF INDIA</b>	719
10. ORIENTAL BANK OF COMMERCE	714
11. SBI - SINGAPORE	458
12. SYNDICATE BANK	408
13. <b>DENA BANK</b>	406
14. ANDHRA BANK	350
15. <b>IFCI LTD</b>	300
16. SICOM LTD	260
17. PHONIX ARC P LTD	141
18. <b>LIC</b>	136
19. <b>SBM BANK LTD</b>	125
20. DCB BANK	106
21. PNB INTERNATIONAL LTD	97
22. LAKSHMI VILAS BANK LTD	61
23. <b>INDIAN BANK, SINGAPORE</b>	43
24. CANARA BANK	40
25. <b>CENTRAL BANK OF INDIA</b>	39
26. PUNJAB & SIND BANK	37
27. INDIAN BANK	17
28. YES BANK	2

CHEATER – ABG SHIPYARD LTD	PRIVATE COMPANY
MAX. CHEATED BANK – ICICI BANK	PRIVATE BANK